

CRIMINAL CASE INFORMATION SHEETPittsburgh X Erie _____ Johnstown _____Related to No. Civ. 07-413 Judge Ambrose (Civil Forfeiture)
(All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).CATEGORY: 1. _____ Antitrust & Securities Fraud
2. _____ Tax
3. X General CriminalDefendant's name: Mary Beth KlorczykIs Indictment waived: X yes _____ noPretrial Diversion: _____ yes X noJuvenile proceeding: _____ yes X noDefendant is: _____ Male X FemaleSuperseding Indictment or Information: _____ yes X no

Previous case number: _____

If superseding, previous case was/will be:

_____ Dismissed on defendant's motion
 _____ Dismissed on government's motion
 _____ After appellate action
 _____ Other (explain)

County in which first offense cited occurred: Allegheny County

Previous proceedings before Magistrate Judge: _____

Case No.: _____

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

Date arrested or date continuous U.S. custody began: _____

Defendant: _____ is in custody X is not in custody

Name of Institution: _____

Custody is on: _____ this charge _____ another charge

_____ another conviction

_____ State _____ Federal

Detainer filed: yes X no

Date detainer filed: _____

Total defendants: 1

Total counts: 7

Data below applies to defendant No.: 1

Defendant's name: Mary Beth Klorczyk

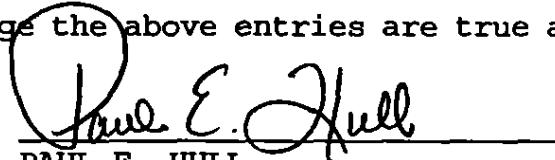
SUMMARY OF COUNTS

<u>COUNT NO.</u>	<u>U.S. CODE</u>	<u>OFFENSE</u>	<u>FELONY</u>	<u>MISDEMEANOR</u>
1-4	18 U.S.C. §§ 1343 and 2	Wire Fraud	X	
5-6	18 U.S.C. §§ 2314 and 2	Interstate Transportation of Property Taken by Fraud	X	
7	18 U.S.C. § 1341	Mail Fraud	X	

FORFEITURE ALLEGATION

I certify that to the best of my knowledge the above entries are true and correct.

DATE: _____


 PAUL E. HULL
 Assistant U.S. Attorney
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